2017-2018 ALA CD#15.3-ALA CD#15.4

2018 ALA Annual Conference

**ACTION SUMMARY**

**ALA Executive Board**

During the 2018 ALA Midwinter Meeting in Denver, CO, the ALA Executive Board took the following actions:

**By consent**, approved the agenda for the 2018 ALA Midwinter Executive Board Meeting (EBD #9.1.2). *Consent*

**By consent**, accepted the following reports: President’s Report, (EBD #7.2), President-Elect’s Report (EBD #7.3), Executive Director’s Report (EBD #12.19), Center for the Future of Libraries Report, (EBD #12.17), Update on Equity Diversity and Inclusion Recommendations (EBD #5.1) *Consent*

**By consent,** approved the 2017 ALA Fall Executive Board Meeting Minutes and the corresponding Vote Tally (EBD #2.1 and EBD #1.3). *Consent*

**By consent**, approved the Confirmation of Conference Call Votes, January 31, 2018 during which the Board Voted to approve the full list of companies, as listed on December 31, 2017, from the Domini and TIAA CREF portfolios of "socially responsible" companies from which ALA units could use to prospect for corporate partners, sponsors, and donors. (EBD #1.4), *Consent*

**Voted, on the recommendation of F&A,** to approve the FY2017 Audit Report. *FY2017 Audit Report*

**Voted, on the recommendation of BARC and F&A,** to approve of the proposed 2018-19 Presidential Initiative budget of President-Elect Loida Febo-Garcia in the amount of $75,000. *2018/19 Presidential Initiative Budget*

**Voted to** approve the official dates and location of ACRL 2023 Conference in Pittsburgh, PA, March 15 – 18, 2023 and ACRL 2027 Conference in Portland, OR, April 7 – 10, 2027. *ACRL 2023/2027 Conference site recommendations*

2017-2018 ALA CD#15.3

2018 ALA Annual Conference

**ACTION SUMMARY**

**ALA Executive Board**

During the 2018 ALA Midwinter Meeting in Denver, CO, the ALA Executive Board took the following actions:

In Closed Session:

**Voted to** accept ALA President-elect Loida Garcia-Febo’s recommended appointments to the ALA and Joint Standing Committees

**Voted to** recommend three individuals for appointments to the Depository Library Council

**Voted to appoint one individual to the San Jose State University IMLS Project**

**Voted to appoint two individuals to the ALA New Business Working Group**

2017-2018 ALA CD#15.4

2018 ALA Annual Conference

ACTION SUMMARY

ALA Executive Board

During the 2018 ALA Spring Meeting in Chicago, IL, the ALA Executive Board took the following actions:

**By consent**, approved the agenda for the 2018 ALA Spring Executive Board Meeting (EBD #9.2rev). *Consent*

**By consent**, accepted the following reports: President’s Report, (EBD #7.4), President-Elect’s Report (EBD #7.5), Executive Director’s Report (EBD #12.30), Development Report (EBD #6.4) *Consent*

**By consent,** approved the 2018 ALA Midwinter Executive Board Meeting Minutes and the corresponding Vote Tally (EBD #2.2 and EBD #1.5). *Consent*

**By consent**, approved the Confirmation of Conference Call Votes, February 21, 2018, during which the Board voted to approve Tampa, Fla., as the official location for the AASL 2023 National Conference and Exhibition on the dates October 16-22, 2023. (EBD #1.6), *Consent*

**Voted, on the recommendation of F&A,** to approve of the proposed FY19 preliminary budget (EBD #14.9) with referral to the ALA Budget and Analysis Review Committee for further discussion, and to come back to the Executive Board for discussion and preliminary approval, including any changes, at the 2018 ALA Annual Conference meeting of the Executive Board. *FY19 Proposed Budget*

**Voted, on the recommendation of F&A and the Endowment Trustees,** to approve a $500,000 loan from the ALA Endowment Fund (Future Fund) to cover the investments of the New Business Development Advisory Group. *Loan Approval for New Business Development Group*

In Closed Session:

**Voted to** approve a succession plan for the appointment of Senior Endowment Trustees for the 2019-21 and 2021-23 terms.